

State of Maryland  
Board of Public Works  
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*Governor*  
William Donald Schaefer  
*Comptroller*  
Nancy K. Kopp  
*Treasurer*  
Sheila C. McDonald, Esq.  
*Executive Secretary*

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, July 06, 2005

06-Jul-05  
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>Agenda: Department of Transportation</b>				
1-C	DOT/MTA	Various	Mercier's Inc.	Construction Contract - Ancillary Repairs, Maintenance & Minor Construction - MARC (A) - (Prince George's, Anne Arundel, Howard, Harford, Montgomery and Baltimore Counties). Cost: \$2,356,886.50 (3 years)
action: Approved discussion: No Doc. No. T1091				
2-C	DOT/MTA	Various	Denver-Elek, Inc.	Construction Contract -Ancillary Repairs, Maintenance & Minor Construction - Metro Operations. Cost: \$1,924,994 (3 years)
action: Approved discussion: No Doc. No. T1105				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-AE-MOD	DOT/SHA	Prince George's	Parsons Transportation Group	Contract Modification - No. 3 - Woodrow Wilson Bridge Replacement - Additional funds to compensate the Consultant. Cost: \$4,812,895.
REV				
action:	withdrawn	discussion:	yes	Doc.No. SBCS9837
4-M	DOT/MAA	Various	Ward-Boland Associates, Inc.	Maintenance Contract - Baltimore Washington Airport and Martin State Airport - Uninterrupted Power Supply (UPS) Systems Inspection, Repair and Maintenance. Term: 8/1/05-7/31/08 with two two-year renewal options. Cost: \$547,806.60 (3 years)
REV				
action:	Approved	discussion:	No	Doc.No. MAAMC05002
5-M	DOT/MAA	Anne Arundel	North American Landscaping and Construction Co., Inc.	Maintenance Contract - Baltimore Washington Airport - Tree and Brush Maintenance Term: 8/1/05-7/31/08 with two two-year renewal options. Cost: \$996,605 (3 years)
REV				
action:	Approved	discussion:	No	Doc.No. MAAMC06007
6-M	DOT/MAA	Anne Arundel	North American Landscaping and Construction Co., Inc.	Maintenance Contract - Baltimore Washington Airport - Maintenance of Stormwater Management Structures. Term 8/1/05-7/31/08 with two two-year option renewals Cost: \$2,995,079.50 (3 years)
REV				
action:	Approved	discussion:	No	Doc.No. MAAMC06010

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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-M	DOT/SHA	Various	East Coast Sweeping, Inc.	Maintenance Contract - Cleaning and Sweeping Highways & Park-N-Ride Lots at various locations in Anne Arundel and Charles Counties. Term: 8/1/05-6/30/07. Cost: \$586,800.62 (1 year 11 months)
action: Approved      discussion: No      Doc. No. 4100051407				
8-M	DOT/SHA	Queen Anne's	Asplundh Tree Expert Company	Maintenance Contract - Brush and Tree Cutting and Stump Removal at various locations. Term: 8/1/05-6/30/07. Cost: \$224,080 (1 year 11 months)
REV				
action: Approved      discussion: yes      Doc. No. 4191721407				
9-M	DOT/SHA	Various	Chesapeake Guardrails	Maintenance Contract - Installation, Repair or Replacement of Traffic Barriers with "W" Beams at various locations in Calvert, Charles and St. Mary's Counties. Term: 8/1/05-6/30/07 Cost: \$720,705. (1 year 11 months)
REV				
action: Approved      discussion: No      Doc. No. 4770051407				
10-M	DOT/SHA	Queen Anne's	Abacus Corporation	Maintenance Contract - Janitorial Services for Bay Country Rest Area on US 301 in Queen Anne's County. Term: 8/1/05-10/31/07. Cost: \$348,940 (2 years 3 months)
action: Approved      discussion: No      Doc. No. 5261721407				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-E	DOT/MAA	Anne Arundel	West End Service, Inc.	Equipment contract - Baltimore Washington Airport - Procure one Tow Recovery Vehicle. Cost: \$95,949.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. MAP6502432</div> </div>				
12-GM	DOT/MAA	Baltimore	United States of America	General Miscellaneous -Martin State Airport - Approve revisions to a Joint Use Agreement for use by the U. S. Air National Guard, of runways, taxiways and other common-use facilities for payment of a proportionate share of the cost of maintain and operating the airfield related facilities. Term: (Unchanged (7/1/04-6/30/09). Revenue: \$88,485 (5 years)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
13-EX	DOT/MPA	Baltimore City	P. Flanigan & Sons, Inc.	Expedited Procurement Report - Dundalk Marine Terminal - Railroad Improvements at East Service Road Rail Yard. Cost: \$1,524,859.75. (5-EX - 1/19/05)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. 505017</div> </div>				

## Agenda: Department of General Services

1-C	DENV	Garrett	BYCO Enterprises	Construction Contract - Kempton Mine - Discharge Reclamation. Cost: \$640,562.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. 001B5900816</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-AE	MDSCHDEAF	Frederick	Hord Coplan Macht, Inc.	A/E contract - Frederick Campus - Construction Elementary School Family Education/Early Intervention Center. Cost: \$1,899,927.57.
action:	Approved	discussion:	No	Doc. No. 001B5900929
3-AE	PS/MCTC	Washington	Bushey Feight Architects, Inc.	A/E Contract - 192 Cell Housing Unit and Addition/Renovation of Support Spaces. Cost: \$1,517,669.
action:	Approved	discussion:	No	Doc. No. 603B200001
4-M	DMIL	Harford	Autumn Contracting, Inc.	Maintenance Contract - Edgewood Armory - Roof Replacement at Maryland National Guard Armory. Cost: \$582,000.
action:	Approved	discussion:	No	Doc. No. 001B5900829
5-M	HMH	Baltimore	Retro Environmental, Inc.	Maintenance Contract - Rosewood Center - Asbestos Abatement - Rogers Building Ground 1,2,3 and Attic. Cost: \$259,600.
action:	Approved	discussion:	No	Doc. No. 001B5900827

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-M	HMH	Kent	Techmark Corporation	Maintenance Contract - Upper Shore Community Health Center- Replace Existing Fire Alarm System. Cost: \$70,338.
action: Approved      discussion: No      Doc. No. 001B5900897				
7-M	DNR	Queen Anne's	Temp-Air Company, Inc.	Maintenance Contract - Matapeake Marine Terminal - HVAC Replacement and Overhead Electrical Service. Cost: \$365,366.
action: Approved      discussion: No      Doc. No. 001B5900828				
8-M	DGS	Baltimore City	Alliance , Inc.	Maintenance Contract - Janitorial Services for 6 St. Paul St. and 201 St. Paul Place. Term: 8/1/05-7/31/08. Cost: NTE - \$1,162,189.58 (3 years)
action: Approved      discussion: No      Doc. No. 001B5900858				
9-M	DGS/BBG	Baltimore City	Delta Elevator Service Co.	Maintenance Contract - Elevator Maintenance Service for State Office Complex (300/301, 201 West Preston Street and 2100 Guilford Ave). Term: 8/1/05-7/31/08. Cost: \$211,500 (3 years)
action: Approved      discussion: No      Doc. No. 001B5900890				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-M	DGS/BBG	Baltimore	Stronghold Security, LLC	Maintenance Contract - Essex/Rosedale District Court and Multi-Service Center - Unarmed Uniformed Guard Services. Term: 9/4/05-9/3/08. Cost: \$209,815.20 (3 years)
action: Approved      discussion: No      Doc. No. 001B5900825				
11-M	HMH	Baltimore City	Associated Building Maintenance Co., Inc.	Maintenance Contract - Walter P. Carter - Housekeeping Services. Term: 9/1/05-8/31/08 with two one-year renewal options. Cost; \$879,768. (3 years)
action: Approved      discussion: yes      Doc. No. 001B5900887				
12-GM	MSP	Talbot	Data Networks, Inc.	General Miscellaneous - Approval of a capital expenditure to procure information technology equipment (via existing DBM contract) for the new Maryland State Police Barrack I, Easton. Cost: \$4,598
action: Approved      discussion: No      Doc. No.				
13-L	DOT/SHA	Anne Arundel	Colban Properties	Lease - Renewal - Office - one year - Annual Rent: \$22,869. (1419 Forest Drive)
action: Approved      discussion: No      Doc. No.				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14-L	DOHR	Baltimore City	East Baltimore Enterprise, Inc.	Lease - Baltimore City Department of Social Services Administration - Approval to modify lease to include escalation payments to the Landlord for cleaning and real estate taxes effective July 1, 2005 for the remaining term of the lease. (309 North Gay Street) (3/27/96-21L)
action: Approved	discussion: yes	Doc. No.		
15-L	DJJ	Baltimore City	Howard Fine	Lease - Day and Evening Reporting Educational Center - Office - 10 years with one five-year renewal option. - Incorporates 14 use-in-common parking spaces. Annual Rent: \$142,179.78 (2211 Maryland Ave, Baltimore)
action: withdrawn	discussion: yes	Doc. No.		
16-L	MPT	Baltimore	Shamrock Communications, Inc.	Lease - Tower/Ground Space - 5 years with three five-year renewal options.. Annual Revenue: \$92,700. (11767 Owings Mills Boulevard)
action: Approved	discussion: No	Doc. No.		
17-L	DJJ	Dorchester	SMR Investments, LLC, Liability Company	Lease - Office - Four years - Incorporates 10 use-in-common parking spaces. Annual Rent: \$19,687.50. (310 Gay Street, Cambridge)
action: Approved	discussion: No	Doc. No.		



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
18-L	DOHR	Frederick	Nathan Family	Lease - Frederick County Department of Social Services - Child support Enforcement Office - - 5 years with one five year renewal option. Annual Rent: \$507,672. (100 E. All Saints Street, Frederick)
<div> <div>action: Approved</div> <div>discussion: yes</div> <div>Doc. No.</div> <div>Comptroller abstained</div> </div>				
19-L	PS	Frederick	Nathan Family	Lease - Office - 5 years with one five-year renewal option. Annual Rent: \$78,771 (100 E. All Saints Street, Frederick)
	PS			Parole & Probation and Drinking Driver Monitor Program
	EDUC			Division of Rehabilitative Services
<div> <div>action: Approved</div> <div>discussion: yes</div> <div>Doc. No.</div> <div>Comptroller abstained</div> </div>				
20-L	DOT/MVA	Montgomery	Glenmont Commercial Limited Partnership	Lease - Renewal - MVA Express Office - 5 years with one five-year renewal option. - Includes 20 use-in-common parking spaces. Annual Rent: \$85,374.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
21-CGL	BPW	Baltimore City	N/A	Grant - Certification of matching funds. State Grant: \$ 100,000.  Maryland Consolidated Capital Bond Loan - Legislative Community Initiatives Loan of 2004 - Outward Bound Leakin Park Project.
action: Approved      discussion: No      Doc. No.				
22-CGL	BPW	Anne Arundel	J. G. Garcete Co., Inc.	Grant - Maryland Consolidated Capital Bond Loan - State Capital Emergency Management Project Loan of 2003 - Construct an Addition to and Renovate the Annapolis Emergency Operations Center. State Share: \$2,000,000.
action: Approved      discussion: yes      Doc. No.				
23-CGL	BPW	Anne Arundel	NAA, Inc.	Grant - Maryland Consolidated Capital Bond Loan - Maryland Hall Creative Arts Loan of 2000 , 2002 and 2003. Renovation of Maryland Hall for the Creative Arts. State Share: Loan of 2000 - \$40,407.34; Loan of 2002 - \$214,738.05; and Loan of 2003 - \$67,224. Total State Share: \$255,245.39
action: Approved      discussion: No      Doc. No.				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
24-CGL	BPW	Baltimore City	DePalo & Sons, Inc.	Grant - Baltimore City - Grace Outreach Center Loan of 2000 - Construct new facility. State Share: \$5,110.67
action:	Approved	discussion:	No	Doc. No.
25-CGL	BPW	Baltimore City	Various	Grant - Baltimore City - Baltimore American Indian Center Loan of 1999- Renovate and Expand the Baltimore American Indian Center. State Share: \$32,965.50.
action:	Approved	discussion:	No	Doc. No.
26-CGL	BPW	Baltimore City	Henry H. Lewis Contractor, LLC	Grant - Outward Bound Leakin Park Project Loan of 2001 Maryland Consolidated Capital Bond Loan - Outward Bound - Leakin Park Campus Loan of 2002 and Maryland Consolidated Capital Bond Loan - Legislative Community Initiatives Loan of 2004 - Outward Bound Leakin Park Project. Renovation and Addition to the Baltimore Chesapeake Bay Outward Bound Program. State Share: Loan of 2001 - \$500,000; Loan of 2002 - \$500,000; and Loan of 2004 - \$100,000. Total State Share: \$1,100,000.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
27-CGL	BPW	Anne Arundel	Slater Associates, Inc.	Grant - Anne Arundel County - Galesville Heritage Society Museum Loan of 2001. Design and Construct Parking Facilities. State Share: \$12,402.50.
action: Approved	discussion: No	Doc. No.		
28-CGL	BPW	Charles	Arel Architects, Inc.	Grant- Charles County - Bel Alton High School Loan of 1996 - Renovation of the Bel Alton High School. State Share: \$1,835.07
action: Approved	discussion: No	Doc. No.		
29-CGL	MHEC	Talbot	Chesapeake College	Grant - Talbot Science Building Renovation - State Share: \$323,049.
			Marshall Craft Associates	A/E Design Award
action: Approved	discussion: No	Doc. No.		
30-CGL	MHEC	St. Mary's	College of Southern Maryland	Grant - Leonardtown Campus - Wellness Center/Pool. State Share: 447,000.
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
31-CGL	HMH	Prince George's	Melwood Horticultural Training Center, Inc.  Dennis Anderson, Inc.	Grant - Assist in the cost of constructing a Melwood Job Training and Support Building. State Share: \$1,200,000.  Construction award
action:	Approved	discussion:	No	Doc. No.
32-CGL	HMH	Frederick	Way Station, Inc.  Linden Contracting, Inc.	Grant - Assist in the cost of Renovating 240 West South St. Frederick which will house eleven psychiatrically disabled adults. State Share: \$135,000.  Construction award
action:	Approved	discussion:	No	Doc. No.
33-RP	DGS	Charles	Department of General Services	Property -Chapman's Landing - Approval to accept a Transfer Agreement on 50 acres(Tract"B") between the State of Maryland, to the use of DGS and the County Commissioners of Charles County. Land will be used for business and economic development near the Maryland Airport.
SUP				
action:	Approved	discussion:	yes	Doc. No.
34-C	DGS	Anne Arundel	P. J. Dick, Inc.	Contract Modification - No. 11 - Additional and Renovation to the Thomas Hunter Lower House of Delegates Building. Cost: \$641,269.
SUP				
action:	Approved	discussion:	No	Doc. No. CO876524

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>Agenda: Secretary</b>				
1	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
2	BPW/WET	Baltimore	Constellation Generation Group, LLC	Approval of a wetland license. This case is classified as an extraordinary case because a public informational hearing was held.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
3	BPW/WET	Baltimore	Weaver's Marine Service	Approval of a wetland license. This case is classified as an extraordinary case because of the recommendation that a performance bond be posted.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
4	AGR	Various	Various	Grant - Individual - Agricultural Cost-Share Program Grant - Total Amount: \$ 330,400.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5	AGR	Various	Various	Grant - Individual - Additional - Agricultural Cost-Share Program Grant - Total Amount: \$ 1,982.35.

action: Approved      discussion: No      Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
6	TREAS	N/A	N/A	Approve publication of automatic termination of State debt authorizations in the Maryland Register: A) Projects not encumbered within the seven year period and terminated on June 1, 2005: Total \$278,174.03; B) Grant authorizations not encumbered within the seven-year time period and terminated on June 1, 2005: Total: \$92,731.49; and C) Grant authorizations not encumbered within the seven-year time period and grantees have requested a 1 year exception to June 1, 2006: \$950,000. Total Amount reduces State's authority to issue general obligation bonds by \$370,905.52 and also reduces the State's spending authority.	
REV				(A - 1) -Maryland Consolidated Capital Bond Loan - 1991 - Public School Construction Projects 1991	\$1.62
				(A- 1) -Maryland Consolidated Capital Bond Loan - 1991 - Baltimore City School Construction 1991	\$0.50
				(A-2) -Maryland Consolidated Capital Bond Loan - 1992 - Public School Construction Projects 1992	\$4.84
				(A-3) -Maryland Consolidated Capital Bond Loan - 1993 - Public School Construction Projects 1993	\$0.27
				(A-4) -Maryland Consolidated Capital Bond Loan - 1994 - Public School Construction Projects 1994	\$1.23
				(A-4) -Maryland Consolidated Capital Bond Loan - 1994 - Mental Hygiene Administration Central Kitchen Contingency Fund 1994	\$456.00
				(A-5) -Maryland Consolidated Capital Bond Loan - 1995- Frederick County Detention Center Loan of 1995	\$103.27



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				(A-6) -Maryland Consolidated Capital Bond Loan - 1996-CFC Mitigation Fund 1996	\$260.00
				(A-6) -Maryland Consolidated Capital Bond Loan - 1996- Maryland Correctional Institute - Hagerstown 1996	\$7,674.88
				(A-7) -Maryland Consolidated Capital Bond Loan - 1997- Capital Facilities Renewal 1997	\$11,270.02
				(A-7) -Maryland Consolidated Capital Bond Loan - 1997- Underground Storage Tank Replacement 1997	\$1,139.00
				(A-8) -Maryland Consolidated Capital Bond Loan - 1998 - Maryland Correctional Institute - Hagerstown - State Use Industries Upholstery Shop 1998	\$1,361.75
				(A-8)-Maryland Consolidated Capital Bond Loan - 1998 - Maryland Correctional Training Center Perimeter Security 1998	\$0.20
				(A-8)-Maryland Consolidated Capital Bond Loan - 1998 - UMBC Biological Sciences 1998	\$44.60
				(A-8) -Maryland Consolidated Capital Bond Loan - 1998 - UMCP - Fire/Rescue Institute 1998	\$63,180.12
				(A-8) -Maryland Consolidated Capital Bond Loan - 1998 - BSU Learning/Teaching Building 1998	\$117,711.76
				(A-8) -Maryland Consolidated Capital Bond Loan - 1998 - Comprehensive Flood Management 1998	\$59,229.61

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				(A-8) -Maryland Consolidated Capital Bond Loan - 1998 - MSU Hill Fieldhouse 1998	\$15,734.36
				(B-1) - Anne Arundel County- Hancock's Resolution Loan of 1998	\$15,382.28
				(B-2) - Baltimore City - Pen Lucy Community Center Loan of 1998	\$848.00
				(B-3) Harford County - The Ripken Museum Loan of 1998	\$75,000.00
				(B-4) Washington College Loan of 1998	\$1,501.21
				(C-1) Wicomico County Detention Center Loan of 1998	\$300,000.00
				(C-2) Montgomery county - Montgomery General Hospital Loan of 1998	\$500,000.00
				(C-3) Prince George's County Maryland - National Capital Park and Planning Commission - Golf Course for the Disabled Therapy Facility Loan of 1998.	\$150,000.00
action: withdrawn discussion: No Doc. No.					
7	DNR/MET	Anne Arundel	Bay Ridge Trust, Inc.	Approve (1) partial funding to aid in the purchase of fee simple interest in 38 acres and (2) approval of associated conservation easements. Total: \$300,000.	
			Ogleton Woods	33.268 acres	\$241.07
			Green Willow	4.7 acres	\$58,983.00
action: Approved discussion: yes Doc. No.					

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8	DNR/MET	Various	-	Ratify the donation of a conservation easement on various acres.
		Baltimore	Maryland State Game and Fish Protective Association	26.054 acres
		Talbot	Elizabeth D. Callahan	to MET and the Eastern Shore Land Conservancy - 37.034 acres
		Talbot	Justin S. and Nina W. Callahan	to MET and the Eastern Shore Land Conservancy - 31.33 acres
action: Approved      discussion: yes      Doc. No.				
9	RETAGCY	N/A	N/A	Approve the reappointment of Wayne H. Shaner, as a public member of the Investment Committee of the board for a three year term beginning July 1, 2005.
action: Approved      discussion: No      Doc. No.				
10	BPW	Baltimore City	N.A	Grant - Miscellaneous Grants to Private Non-Profit Groups - Approve the Grant Application and disburse the fiscal year funds. Amount: \$2,860,000.
Maryland Zoo in Baltimore				
action: Approved      discussion: yes      Doc. No.				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>Agenda: Open Space</b>				
1A	DNR/POS	Anne Arundel	Anne Arundel County	Open Space - Local Share, MCCBL- 2004 and Federal Land and Water Conservation Fund - Park Development - State Share: \$ 1,800,000.  East Park Aquatic Center Phase I Development.
action:	Approved	discussion:	yes	Doc. No.
2A	DNR/POS	Carroll	Town of Mount Airy	Open Space - Park Development - Total State Share: \$ 12,982.93  Vest Pocket Park Sign Replacement \$1,732.93 Watkins Park Soccer Field Fencing \$11,250.00
action:	Approved	discussion:	No	Doc. No.
3A	DNR/POS	Charles	Charles County	Open Space - Park Development - State Share: \$ 1,803,000.  Waldorf Parkland Acquisition
action:	Approved	discussion:	No	Doc. No.
4A	DNR/POS	Allegany	McCusker Logging	Open Space - Sale of Forest Products - Green Ridge State Forest. Revenue: \$10,100.
action:	withdrawn	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5A	DNR/POS	Various	Various	Open Space - Cancel and Revert encumbrances on projects previously approved but funds not expended by the counties. Amount: \$907,591.28

action: Approved      discussion: No      Doc. No.

6A	DNR/RLP	Various	-	Open Space - Rural Legacy Program Grant: MCCBL of 2002 and 2004. Rural Legacy Program Grant - Fiscal Year 2005. Total Amount: \$2,907,591.28
		Cecil		1 - Agricultural Security Corridor - Rural Legacy Area.      \$2,000,000.00
		Frederick		2- Carrollton Manor Rural Legacy Area      \$207,591.28
		Calvert		3- North Calvert Rural Legacy Area      \$350,000.00
		Carroll		4 - Upper Patapsco Rural Legacy Area      \$350,000.00
		Worcester		5 - Coastal Bays Rural Legacy Area - Approval of the expansion of the Rural Legacy Area to the Northwest of the current boundary.
		St. Mary's		6 - Huntersville Rural Legacy Area Rural Legacy Area - Approval of the expansion of the Rural Legacy Area to the West of the current boundary.

action: Approved      discussion: No      Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
7A	DNR/CREP	Various	-	Open Space - Conservation Reserve Enhancement Program - (CREP). Acquisition of easements and reimbursement of incidental costs. Total Amount: \$299,087.28	
		Worcester	Benjamin T. and Brook C. Aydelotte	1 - Conservation easement on 30.98 acres to DNR and the Lower Shore Land Trust.	\$55,911.56
		Charles	James F. and Helen H. Farmer	2 - Conservation easement on 34.94 acres to DNR and the Conservancy for Charles County, Inc.	\$47,562.19
		Wicomico	Jones, et al	3 - Conservation easement on 201.67 acres to DNR and the Lower Shore Land Trust, Inc.	\$183,872.03
		Baltimore	Collins	4 - Reimbursement of incidental costs related to the acquisition of an easement on a property under CREP.	\$3,341.50
		Somerset	Ellis/Parker	5 - Reimbursement of incidental costs related to the acquisition of an easement on a property under CREP.	\$8,400.00

action: Approved      discussion: No      Doc.No.

### Agenda: Department of Budget and Management

1-S	DBM	Statewide	Devaney & Associates, Inc.	Service Contract - Retroactive - Telecommunications Access of Maryland (TAM) - Advertising Services. Term: 7/1/99-6/30/04. Total Cost: \$493,102. (5 years)
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action: Approved      discussion: No      Doc.No.

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Item	Agency Institution	County	Vendor, Contractor, Grantee		Description
2-S	DOHR	Statewide	PACT: Helping Children with Special Needs		Service Contract - - Child Care Administration (CCA) - Child Care for Medically Fragile, Developmentally Delayed and Disabled Children ages 2 to 5. Term: 8/1/05-7/31/07 with one one-year renewal option. Cost: \$260,144 (2 years)
<div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. N00B520500</div>					
3-S	DLLR	Statewide	Psychological Services, Inc.		Service Contract - Occupational and Professional Licensing - Develop examinations and provide professional electronic testing and related services for four DLLR Boards and one DLLR Commission. Term: 8/1/05-7/31/08 with two one- year renewal options. Cost: Est. \$459,025. (3 years)
<div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. P00B5200176</div>					
4-S	DENV	Statewide	-		Service Contract - - Water Management Administration Mining Program - Technical Assistance in Mining Engineering and Mine Reclamation. Term: 7/21/05-7/20/07 with three one-year renewal options. Cost: Est. \$200,000 (2 years)
			GAI Consultants, Inc.	U00B5200013	\$100,000.00
			CTL Engineering of West Virginia	U00B5200014	\$100,000.00
<div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div>					

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-IT	DBM	Statewide	Columbia Ultimate Business Systems, Inc.	Service Contract - Retroactive - Central Collection Unit (CCU) - Software Support Services Agreement - Term: 7/1/01- 6/30/06. Total Cost: \$724,508. (5 years)
REV				
action: Approved      discussion: No      Doc. No. F10B5200057				
6-IT	DBM	Statewide	Trichord, Inc.	Information Technology Contract - Office of Information Technology (OIT) Network Division. Resource Sharing Traffic Sensor Agreement. 7/7/05-7/6/10 with three five-year renewal options. Revenue: \$712,000 (5 years) (see related item 7-IT-7/6/05)
action: Approved      discussion: No      Doc. No. 050B5800147				
7-IT	DBM	Statewide	Mobility Technologies, Inc.	Information Technology Contract - Office of Information Technology (OIT) Network Division. Resource Sharing Traffic Sensor Agreement. 7/7/05-7/6/10 with three five-year renewal options. Revenue: \$1,200,000 (5 years)
action: Approved      discussion: No      Doc. No. 050B5800146				



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-S-OPT	HMH	Statewide	Health Information Designs, Inc.	Service Contract - Renewal - Office of Operations, Eligibility & Pharmacy (OOEP). Drug Use Review Analyses, Evaluations, and Interventions for Maryland Medicaid Recipients. Term: 8/1/05-7/31/06. Cost: \$387,000 (1 year)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. M00B6200028</div> </div>				
9-IT-OPT	PS	Statewide	Datamaxx Applied Technologies, Inc.	Service Contract - Renewal - Information Technology & Communications Division (IT&CD). Provide Hardware, software and installation to replace existing message switching system that is compliant with requirements of National Crime Information Center, Branch of the FBI. Term: 7/11/05-7/10/06. Cost: \$362,666 (1 year)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. Q00B5200156</div> </div>				
10-S-MOD	DOHR	Statewide	One Church, One Child of Maryland, Inc.	Contract Modification - Retroactive - Social Services Administration (SSA) Adoption Services. Adoption Recruitment Contract - Extend contract pending and approval of a new RFP. Term: 3/2/05-11/2/05. Cost: \$25,000 (8 months)
REV				
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. N00{4202373</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
11-S-MOD	DBM	Statewide	APS Healthcare Bethesda, Inc (Successor to American Psych Systems, Inc)	Contract Modification - Retroactive -Office of Personnel Services and Benefits (OPSB) Employee Benefits Division (EBD) Mental Health and Substance Abuse Services - (1) Change plan year to State Fiscal year; (2) extend second renewal by 6 months; (3) change definition of dependent. Term: 1/1/05-6/30/06. Total Cost: \$8,300,000. (Est.) (6 months)	
			F10B5200025	Admin.	\$1,800,000.00
			F10B5200005	Claims	\$6,500,000.00
action: Approved discussion: yes Doc. No.					
12-S-MOD	DBM	Statewide		Contract Modification - Retroactive -Office of Personnel Services and Benefits (OPSB) Employee Benefits Division (EBD) Dental Health Maintenance Organization (DHMO) Services for Maryland State Employees and Retirees. Changes (1) Plan year to the State fiscal year (2) reduces the contract term by 6 months' (3) changes the CPI and (4) definition of dependent. Term:1/1/05-6/30/07. Cost: \$0	
			United Concordia Dental Plans, Inc.	F10B200020	
			Dental Benefit Providers of Maryland, Inc.	F10B200021	
action: Approved discussion: yes Doc. No.					

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13-S-MOD	DBM	Statewide	United Concordia Life and Health Insurance Company	Contract Modification - Retroactive -Office of Personnel Services and Benefits (OPSB) Employee Benefits Division (EBD) Dental Preferred Provider Organization (DPPO) Services for Maryland State Employees and Retirees. (1) Changes the plan year to State Fiscal year' (2) reduces the contract term by 6 months; (3) Changes the CPI and (4) Changes the definition of dependent. Term 1/1/05-6/30/07. Cost: \$0
action: Approved      discussion: yes      Doc. No. F10B5200022				
14-S-MOD	DBM	Statewide	Erisa Administrative Services, Inc	Contract Modification - Retroactive -Office of Personnel Services and Benefits (OPSB) Employee Benefits Division (EBD) Third Party Administrative Services for Flexible Spending Accounts - Health Care and Dependent Care Spending Accounts. Term 1/1/05-11/14/05. Cost: \$57,000 (11.5 months)
action: Approved      discussion: yes      Doc. No. F10B4200049				
15-S-MOD	DBM	Statewide	The Standard Insurance Company	Contract Modification - Retroactive -Office of Personnel Services and Benefits (OPSB) Employee Benefits Division (EBD)Group Term Life (GTL) Insurance Services. (1) Change plan year to State fiscal year; (2) extends contract term by 6 months; (3) changes the definition of dependent. Term: 1/1/05 - 6/30/06. Cost: Est. \$7,410,874 (6 months)
action: Approved      discussion: yes      Doc. No. F10B3200022				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16-S-MOD	DBM	Statewide	Metropolitan Life Insurance Co.	Contract Modification - Retroactive -Office of Personnel Services and Benefits (OPSB) PA &D Insurance Services. (1) changes plan year to State fiscal year; (2) extends the contract term by 6 months; (3) changes the definition of dependent. Term: 1/1/05- 6/30/06. Cost: Est. - \$1,389,395 (6 months)
<div> <div>action: Approved</div> <div>discussion: yes</div> <div>Doc. No. F10B3200021</div> </div>				
17-S-MOD	DBM	Statewide	-	Contract Modification - Retroactive -Office of Personnel Services and Benefits (OPSB) Point of Service (POS) Health Care Benefits Services for Maryland State Employees and Retirees.. (1) changes plan year to State fiscal year; (2) reduces the contract term by 6 months; (3) changes the definition of dependent. Term: 1/1/05- 6/30/09. Total Cost: \$ 0
			MAMSI, MD IPA Preferred	F10B5200015 Claims
			MAMSI, MD IPA Preferred	F10B5200016 Admin.
			CareFirst of Maryland, Inc. (d/b/a CareFirst BlueCross BlueShield)	F10B5200013 Claims
			CareFirst of Maryland, Inc. (d/b/a CareFirst BlueCross BlueShield)	F10B5200014 Admin
			Aetna Life Insurance Company	F10B5200017 Claims
			Aetna Life Insurance Company	F10B5200018 Admin
<div> <div>action: Approved</div> <div>discussion: yes</div> <div>Doc. No.</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
18-S-MOD	DBM	Statewide	-	Contract Modification - Retroactive -Office of Personnel Services and Benefits (OPSB) Employee Benefits Division (EBD) - Preferred Provider Organization (PPO) Health Care Benefits Services for Maryland State Employees and Retirees. (1) changes plan year to State fiscal year; (2) reduces the contract term by 6 months; (3) changes the definition of dependent. Term: 1/1/05- 6/30/09. Total Cost: \$ 0
			MAMSI Life and Health Insurance Company	F10B5200011 Admin Fees
			CareFirst of Maryland, Inc.(d/b/a CareFirst BlueCross BlueShield)	F10B5200009 Claims
			CareFirst of Maryland, Inc. (d/b/a CareFirst BlueCross BlueShield)	F10B5200001 Admin. Fees
			MAMSI Life and Health Insurance Company	F10B5200010 Claims
<div> <div>action: Approved</div> <div>discussion: yes</div> <div>Doc. No.</div> </div>				
19-S-MOD	DBM	Statewide	UNUM Life Insurance Company of America	Contract Modification - Retroactive -Office of Personnel Services and Benefits (OPSB) Employee Benefits Division (EBD) - Long Term Care Insurance for Maryland State Employees - (1) extend the second and final renewal option for 6 months' (2) change plan year to State fiscal year and (3) changes the definition of dependent. Term: 1/1/05-6/30/06. Cost: \$443,100. (18 months)
<div> <div>action: Approved</div> <div>discussion: yes</div> <div>Doc. No. F10B5200027</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
20-S-MOD	DBM	Statewide	-	Contract Modification - Retroactive -Office of Personnel Services and Benefits (OPSB) Employee Benefits Division (EBD) - Health Maintenance Organization (HMO) Health Care Benefits Services for Maryland State Employees and Retirees - ((1) change plan year to State fiscal year ; (2) reduces contract term by 6 months and (3) changes the definition of dependent. Term: 1/1/05-6/30/09. Cost: \$0
			MAMSI Optimum Choice, Inc. F10B5200024	
			CareFirst BlueChoice, Inc. F10B5200023	
			Kaiser Foundation Health Plan of the Mid-Atlantic States, Inc. F10B5200019	
action: Approved discussion: yes Doc. No.				
21-S-MOD	DBM	Statewide	AdvancePCS Health,L.P( Successor to PCS Health Systems)	Contract Modification - Retroactive -Office of Personnel Services and Benefits (OPSB) Employee Benefits Division (EBD) - Prescription Drug Benefits - ((1) change plan year to State fiscal year ; (2) reduces contract term by 6 months; (3) changes the definition of dependent and (4) adds a voluntary mail order program; (5) adds a voluntary specialty pharmacy program and (6) provides for prior authorization, supply limitations and step therapy; (7) changes to co-payment structure; (8) changes the retail network; and (9) lowers the costs to the State. Items 1 thru 4 are retroactive to 1/1/05 and items 4 thru 9 are retroactive to 7/1/05. . Term: 1/1/05-6/30/06 and 7/1/05-6/30/06. Cost: Est. \$150,000,000. (6 months)

REV

action: Approved discussion: yes Doc. No. F10B5200026

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
22-IT-MOD	ELECTLAW	Various	Diebold Election Systems, Inc.	Contract Modification - Maryland State Board of Elections - Direct Recording Electronic Voting System and Optical Scan Absentee Voting System for four counties. Add funds to supply additional voting equipment and program management services for the Baltimore City voting system. Term: 7/6/05 -12/31/05. Cost: \$9,184,823. Est. (178
<div> <div>action: withdrawn</div> <div>discussion: No</div> <div>Doc. No. CO868065</div> </div>				
23-GM	PS	N/A	PHP Healthcare Corporation	General Miscellaneous - Approval for the payment of interest as awarded by the Maryland State Board of Contract Appeals - Docket Nos. 2130 and 2173. Amount - \$1,579,533.48
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
24-GM	PS/PRTDS	N/A	Wackenhut Corporation	General Miscellaneous - Approval for the payment of principal and interest awarded by the Maryland State Board of Contract Appeals - Docket no.. 2216 - Amount: Principal - \$518,865. Interest - \$259,433. Total Cost: \$778,298
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
25-GM	MSP	N/A	Melody L. Brooks	General Miscellaneous - - Settlement in case of Melody L. Brooks v. Maryland State Police . Amount of Settlement: \$ 43,720

REV

action: Approved      discussion: No      Doc. No.

### **Agenda: Public Safety and Correctional Services**

1-E	PS/MCIJ	Anne Arundel	State Use Industries	Equipment Contract - Furniture to equip Maryland Correctional Institution for Women (MCIW), Support Services Building, Jessup. Cost: \$118,765.76.
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action: Approved      discussion: No      Doc. No.

Items are subject to withdrawal without prior notice.  
Item may be added after agendas are printed and distributed.  
For additional information, contact the Board staff at 410-260-7335.

Sheila C. McDonald, Esq.  
Executive Secretary  
Board of Public Works